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1 BEFORE THE ARIZONA CORPORATION COMMUNICATION COMMUNICATION DOCKETED 2 WILLIAM A. MUNDELL CHAIRMAN JUN 0 5 2002 3 JIM IRVIN COMMISSIONER DOCKETE !! 4 MARC SPITZER COMMISSIONER 5 DOCKET NO. C-00000A-01-0679 IN THE MATTER OF THE COMMISSION ON ITS 6 OWN MOTION INVESTIGATING THE FAILURE DECISION NO. 64866 OF NUMEROUS UTILITIES TO FILE ANNUAL 7 REPORTS FOR CALENDAR YEAR 2000. OPINION AND ORDER 8 November 15, 2001 DATE OF PRE-HEARING: 9 December 6, 2001 DATE OF HEARING: 10 Phoenix, Arizona PLACE OF HEARING: 11 Teena Wolfe ADMINISTRATIVE LAW JUDGE: 12 Mr. Timothy J. Sabo, Attorney, Legal Division, APPEARANCES: 13 on behalf of the Utilities Division of the Arizona Corporation Commission. 14 BY THE COMMISSION: 15 On October 4, 2001, the Arizona Corporation Commission ("Commission") issued Decision 16 No. 64090, a Complaint and Order to Show Cause ("Complaint" or "OSC") against the following 17 named Respondents<sup>1</sup> for failing to file their 2000 Utilities Division Annual Reports ("Annual 18 Reports"): 19 **COMPANY** DOCKET NO. 20 AddTel Communications, Inc. T-03137A 21 Advanced Communications Solutions/Affinity Corporate Services T-03516A T-02657A AFI Corp. (FN) 22 American Network Exchange, Inc. T-02600A American Tel Group, Inc. 23 T-03094A Arcada Communications, Inc. T-03070A

26 W-01964A Black Canyon Retreat Water Company WS-02066A Buena Vista Public Service Corporation

ATN, Inc.

Atcall, Inc.

27 W-03655A Cactus-Stellar Limited

Atlantic Telephone Company, Inc.

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T-03193A

T-03706A

T-03107A

<sup>&</sup>lt;sup>1</sup> The named Respondents shall hereinafter be referred to as the Non-filing Respondents.

1	T-03083A	Call America
1	T-03171A	CalTech International Telecom Corp.
2	T-03140A	Collective Communication Services, Inc.
_	W-01913A	Concho Water Supply
3	T-03645A	Consolidated Billing Provider, LLC
	SW-02279A	Copper Rim Utility Company, Inc.
4	W-02085A	Coronado Water Company
5	W-01558A	Crown King Water Company, Inc.
ا	T-03187A	Digital Services Corporation
6	E-03662A	Dynegy Energy Services, Inc.
_	T-03612A	Faxnet Corporation
7	T-03366A	Fibernet, Inc.
	E-03679A	Firstpoint Services, Inc.
8	T-03344A	Global Telephone Corporation
9	T-3696A	Glyphics Communications, Inc.
7	T-03393A	GST Net (AZ), Inc.
10	T-02715A	Home Owners Long Distance, Inc.
- "	T-03079A	Host Network, Inc.
11	W-01874A	Hunt Valley Water Company
	T-03093A	IIC Company (FN)
12	T-03089A	Inacom Communications, Inc.
13	T-03133A	Independent Network Services Corp. (FN)
1.5	T-03099A	Intelnet International Corp.
14	W-01697A	James F. Kelles
	T-03674A	Jato Communications Corp.
15	WS-02437A	Junipine Community Property Owners Association
1.0	W-02560A	Lake Juniper Water Company, Inc.
16	W-02560A T-02810A	LDDSMetromedia Communications
		LDDSMetromedia Communications Legends Communications, Inc.
16 17	T-02810A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company
	T-02810A T-03749A W-02298A SW-02563A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company
17 18	T-02810A T-03749A W-02298A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company
17	T-02810A T-03749A W-02298A SW-02563A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc.
17 18 19	T-02810A T-03749A W-02298A SW-02563A W-02121A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association
17 18	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc.
17 18 19 20	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc.
17 18 19	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation
17 18 19 20	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03199A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC
17 18 19 20 21 22	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03199A T-03540A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC Nova Telecom, Inc.
17 18 19 20 21	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03199A T-03540A W-01577A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC Nova Telecom, Inc. Oak Creek Public Service Co.
17 18 19 20 21 22 23	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03199A T-03540A W-01577A W-01079A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC Nova Telecom, Inc. Oak Creek Public Service Co. Oatman Water Company
17 18 19 20 21 22	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03199A T-03540A W-01577A W-01079A T-03509A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC Nova Telecom, Inc. Oak Creek Public Service Co. Oatman Water Company One Source Communications, Inc.
17 18 19 20 21 22 23	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03199A T-03540A W-01577A W-01079A T-03509A T-03353A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC Nova Telecom, Inc. Oak Creek Public Service Co. Oatman Water Company One Source Communications, Inc. Paging Network of Arizona
17 18 19 20 21 22 23 24 25	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03199A T-03540A W-01577A W-01079A T-03509A T-03353A W-01443A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC Nova Telecom, Inc. Oak Creek Public Service Co. Oatman Water Company One Source Communications, Inc. Paging Network of Arizona Palominas Development Company, Inc.
17 18 19 20 21 22 23 24	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03199A T-03540A W-01577A W-01079A T-03509A T-03353A W-01443A T-02534A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC Nova Telecom, Inc. Oak Creek Public Service Co. Oatman Water Company One Source Communications, Inc. Paging Network of Arizona Palominas Development Company, Inc. Pentagon Computer Data, Ltd.
17 18 19 20 21 22 23 24 25 26	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03548A T-03540A W-01577A W-01079A T-03509A T-03353A W-01443A T-02534A T-02534A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC Nova Telecom, Inc. Oak Creek Public Service Co. Oatman Water Company One Source Communications, Inc. Paging Network of Arizona Palominas Development Company, Inc. Pentagon Computer Data, Ltd. People Link by TCI
17 18 19 20 21 22 23 24 25	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03199A T-03540A W-01577A W-01079A T-03509A T-03353A W-01443A T-02534A T-02534A T-02763A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC Nova Telecom, Inc. Oak Creek Public Service Co. Oatman Water Company One Source Communications, Inc. Paging Network of Arizona Palominas Development Company, Inc. Pentagon Computer Data, Ltd. People Link by TCI Procom
17 18 19 20 21 22 23 24 25 26	T-02810A T-03749A W-02298A SW-02563A W-02121A T-03324A W-02513A W-02460A W-02289A T-03548A T-03548A T-03540A W-01577A W-01079A T-03509A T-03353A W-01443A T-02534A T-02534A	LDDSMetromedia Communications Legends Communications, Inc. Littlefield Water Company Livco Sewer Company Livco Water Company Long Distance International Inc. Mesquite Farmstead Water Association Millsite Water Users, Inc. Mountain View Water Company, Inc. Net-Tel Corporation North American Telephone Network, LLC Nova Telecom, Inc. Oak Creek Public Service Co. Oatman Water Company One Source Communications, Inc. Paging Network of Arizona Palominas Development Company, Inc. Pentagon Computer Data, Ltd. People Link by TCI

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	T-03568A	PNV.NET, Inc.
1	W-02003A	Rillito Water Users Association
2	T-03588A	Ron Jaworski Communications, Inc.
2	W-01084A	Salome Water Company
3	W-01671A	Sherman Pines Water Company, Inc.
	W-01819A	Southwestern Farm and Cattle Company
4	T-03163A	Star Network Corp.
_	W-01967A	Stoneman Lake Water Company, Inc.
5	T-03542A	Telecom Resources, Inc.
6	T-03535A	Telshare Communications, Inc.
	T-02604A	Teltrust Communications Services, Inc.
7	T-03215A	Teltrust Communications Services, Inc.
	T-03754A	Tess Communications, Inc.
8	T-03501A	Tin Can Communications Company LLC
9	T-03911A	Touch America
9	T-03572A	Twister Communications Network, Inc.
10	T-03594A	U.S. Network Services, Inc.
	T-03413A	USA Tele Corp.
11	E-03778A	Utility.com
10	T-03460A	Vocall Communications Corp.
12	T-03472A	W.T. Communications Services, Inc.
13	W-01983A	White Mountain Lake Estates, Inc.
13	W-01807A	Wranglers Roost Water Company
14	T-03161A	Xtracom, Inc.

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Therein, the Commission ordered that a hearing be conducted at a date and time set by the Hearing Division.

On September 20 and 27, 2001, and October 3 and 4, 2001, the Commission's Utilities Division ("Staff") filed memoranda requesting that Respondents Lake Juniper Water Company, Inc., Touch America, Inc., Glyphics Communications, Inc., and Rillito Water Users Association be dismissed from this proceeding because those Respondents either had their Certificates of Convenience and Necessity ("Certificate") revoked in a separate proceeding, or had filed their Annual Reports.

By Procedural Order of October 17, 2001, the Complaints against Lake Juniper Water Company, Inc., Touch America, Inc., Glyphics Communications, Inc., and Rillito Water Users Association were dismissed. The October 17, 2001 Procedural Order also set a pre-hearing conference for November 15, 2001 and a hearing on the Complaint against the remaining Respondents for December 6, 2001.

On October 29, October 31, and November 14, 2001, Staff filed memoranda requesting that

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Respondents LDDSMetromedia Communications, Livco Sewer Company, Livco Water Company and Oak Creek Public Service Co. be dismissed from this proceeding because those companies had either had their Certificate transferred or had filed their Annual Reports.

On November 15, 2001, a pre-hearing conference was held at the Commission's offices as scheduled in Phoenix, Arizona. No respondents entered appearances. At the pre-hearing conference, the Complaint against Respondents LDDSMetromedia Communications, Livco Sewer Company, Livco Water Company and Oak Creek Public Service Co. were dismissed.

On December 6, 2001, the Commission held a public hearing as scheduled at its offices in Phoenix, Arizona before a duly authorized Administrative Law Judge of the Commission. Staff appeared with counsel. No Respondents named in the proceeding appeared. At the conclusion of the hearing, the matter was taken under advisement pending submission of a Recommended Opinion and Order to the Commission.

Having considered the entire record herein and being fully advised in the premises, the Commission finds, concludes, and orders that:

## FINDINGS OF FACT

- 1. Pursuant to authority granted by the Commission, in orders granting Certificates, the Respondents were authorized to conduct business in Arizona as public utilities.
- 2. On October 4, 2001, the Commission issued Decision No. 64090, a Complaint and Order to Show Cause against the Non-filing Respondents due to their failure to file their Annual Reports for the year 2000.
- 3. On September 20, 2001, Staff filed a memorandum indicating that the Certificate of Lake Juniper Water Company, Inc. was revoked in Decision No. 63679 (May 24, 2001), and requesting that Lake Juniper Water Company, Inc. be dismissed from the Complaint.
- 4. On September 27, 2001, Staff filed a memorandum indicating that Touch America, Inc. filed its 2000 Annual Report on September 26, 2001, and requesting that Touch America, Inc. be dismissed from the Complaint.
  - 5. On October 3, 2001, Staff filed a memorandum indicating that Glyphics

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<sup>2</sup> These Respondents shall hereinafter be referred to as the Early Dismissed Respondents.

Communications, Inc. filed its 2000 Annual Report on October 1, 2001, and requesting that Glyphics Communications, Inc. be dismissed from the Complaint.

- 6. On October 4, 2001, Staff filed a memorandum indicating that Rillito Water Users Association filed its 2000 Annual Report on October 3, 2001, and requesting that Rillito Water Users Association be dismissed from the Complaint.
- On October 29, 2001, Staff filed a memorandum indicating that LDDSMetromedia 7. Communications' Certificate was transferred in Commission Decision 60418 (September 26, 1997).
- 8. On October 30, 2001, Staff filed a memorandum indicating that Livco Sewer Company and Livco Water Company filed their 2000 Annual Reports on October 30, 2001, and requesting that Livco Sewer Company and Livco Water Company be dismissed from the Complaint.
- `9. On November 14, 2001, Staff filed a memorandum indicating that Oak Creek Public Service Co. filed its 2000 Annual Report on November 13, 2001, and requesting that Oak Creek Public Service Co. be dismissed from the Complaint.
- 10. By Procedural Order of October 17, 2001, the Complaint was dismissed against Respondents Lake Juniper Water Company, Inc., Touch America, Inc., Glyphics Communications, Inc., and Rillito Water Users Association, and at the Procedural Conference held on November 15, 2001, the Complaint was dismissed against LDDSMetromedia Communications, Livco Sewer Company, Livco Water Company, and Oak Creek Public Service Co.<sup>2</sup>
  - Notice of the proceeding was given in the manner prescribed by law. 11.
- 12. A number of the Procedural Orders, which contained the notice of the proceeding's pre-hearing conference and the hearing, that were mailed to the Respondents' last known addresses were returned to the Commission with notations such as "return to sender, no forwarding order on file," "moved, left no address, unable to forward," and "forwarding order expired" as follows: Addtel Communications, Inc., Black Canyon Retreat Water Company, Call America, Coronado Water Company, Copper Rim Utility Company, Inc., Faxnet Corporation, Global Telephone Corporation, Home Owners Long Distance, Inc., Host Network, Inc., Independent Network Services Corp., James

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DECISION NO.

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of Arizona, Pentagon Computer Data, Ltd., Sherman Pines Water Company, Inc., Wranglers Roost Water Company, and W.T. Communications Services, Inc.

F. Kelles, Long Distance International, Inc., Mesquite Farmstead Water Association, Paging Network

- 13. The hearing was held as scheduled on December 6, 2001. Staff appeared and presented evidence. None of the Respondents entered appearances.
- 14. At the hearing, Ms. Carmen Madrid, the Annual Report Administrator for Compliance and Enforcement for the Commission's Utilities Division, testified that the various utility companies and/or individuals named in the Complaint, with the exception of those against whom the Complaint had been dismissed prior to the hearing, had failed to file their 2000 Annual Report.
- 15. Staff explained at the hearing that when a company or individual subject to the Commission's jurisdiction is delinquent in filing its Annual Reports as required by law, Staff sends a delinquent notice, with a filing deadline date, to the last known address of that company or individual. If there is no response by that deadline, Staff sends out a final delinquency notice with a final deadline date, thereby giving the company or individual another chance to comply with its Annual Report filing requirement. If there is no response by the final deadline date, Staff attempts to contact the company and/or individual by telephone. When all these efforts fail, Staff requests that the Commission to issue an Order to Show Cause. At the hearing, Ms. Madrid indicated that those procedures were followed in this matter prior to the Commission's issuance of Decision No. 64090.
- 16. Staff recommended that the following Non-filing Respondents, who are still operating<sup>3</sup>, be fined \$1,000 for their failure to file their 2000 Annual Reports, but that if they file their 2000 Annual Reports within 30 days of a Commission Decision on this Complaint, that the fine should be waived:

W-03655A Cactus Stellar Limited

W-02298A Littlefield Water Company

W-02289A Mountainview Water Company, Inc.

W-01084A Salome Water Company

<sup>&</sup>lt;sup>3</sup> These Respondents shall hereinafter be referred to as the Operating Non-filing Respondents.

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Stoneman Lake Water Company, Inc. W-01967A

W-01983A White Mountain Lake Estates, Inc.

- Staff recommended that the Certificates of the remaining Non-filing Respondents, 17. who have not been dismissed from this proceeding, be revoked.
- 18. Subsequent to the hearing, on January 9, 2002, Staff filed a memorandum indicating that Oatman Water Company filed its 2000 Annual Report on November 22, 2000, and requesting that Oatman Water Company be dismissed from the Complaint. On May 24, 2002, Staff filed a memorandum indicating that Caltech International Telecom Corp. filed its 2000 Annual Report on May 23, 2002, and requesting that Caltech International Telecom Corp. be dismissed from the Complaint. On May 31, 2002, Staff filed a memorandum indicating that Littlefield Water Company filed its 2000 Annual Report on May 31, 2002 and requesting that Littlefield Water Company be dismissed from the Complaint.
- On January 14, 2002, Staff filed a memorandum indicating that Millsite Water Users 19. Inc. filed an application for cancellation of its Certificate on January 11, 2001, and requesting that Millsite Water Users Inc. be dismissed from the Complaint. Commission records show that the Certificate of Millsite Water Users Inc. was cancelled by Commission Decision No. 64395 (January 31, 2002). Commission records show that on April 26, 2002, Dynegy Energy Services, Inc. filed an application for cancellation of its Certificate in Docket No. E-03662A-02-0319, which has been consolidated with pending Docket No. E-04081A-01-0988.
- On April 5, 2002, Staff filed a memorandum indicating that PNV.Net, Inc.'s 20. Certificate was cancelled on March 25, 2002 by Commission Decision No. 64656, and requesting that PNV Net, Inc. be dismissed from the Complaint. Commission records show that the Certificate of Mesquite Farmstead Water Association was cancelled by Commission Decision No. 64662 (March 25, 2002). On May 24, 2002, Staff filed a memorandum indicating that the Certificate of Advanced Communications Solutions/Affinity Corporate Services was cancelled by Commission Decision No. 64589 (March 4, 2002), and requesting that Advanced Communications Solutions/Affinity Corporate Services be dismissed from the Complaint. On May 28, 2002, Staff filed a memorandum indicating that the Certificates of the following Non-filing Respondents were all revoked for failure to file their

1	1999 Annual Reports	in Commission Decision No. 64395 (January 31, 2002):
2	T-03137A	Addtell Communications, Inc.
_	T-02600A	American Network Exchange, Inc.
3	T-03094A	American Tel Group, Inc.
4	T-03070A	Arcada Communications, Inc.
.	T-03193A	Atcall, Inc.
5	T-03107A	ATN, Inc.
	WS-02066A	·
6	T-03140A	Collective Communication Services, Inc.
7	SW-02279A	
7	W-01558A	Crown King Water Company, Inc.
8	T-03366A	Fibernet, Inc.
	T-02715A	Home Owners Long Distance, Inc.
9	T-03079A	Host Network, Inc.
	W-01874A	Hunt Valley Water Company
10	T-03093A	IIC Company (FN)
11	· T-03089A	Inacom Communications, Inc.
11	T-03133A	Independent Network Services Corp. (FN)
12	W-01697A	James F. Kelles
-	WS-02437A	
13	W-02460A	Millsite Water Users, Inc.
	T-03540A	Nova Telecom, Inc.
14	T-03353A	Paging Network of Arizona
15	W-01443A	Palominas Development Company, Inc.
15	T-02534A	Pentagon Computer Data, Ltd.
16	T-03518A	People Link by TCI
	T-02763A	Procom
17	T-03588A	Ron Jaworski Communications, Inc.
	W-01819A	Southwestern Farm and Cattle Company
18	T-03163A	Star Network Corp.
19	T-03535A	Teleshare Communications, Inc.
1)	T-02604A	Teltrust Communications Services, Inc.
20	T-03594A	U.S. Network Services, Inc.
	T-03742A	W.T. Communications Services, Inc.
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22	21. Staff's	May 28, 2002 memorandum also listed the following Operating Non-filing
22	Dognandanta who Co	rtificator wars cancelled by Decision No. 64305. Staff has recommended as set
23	Respondents who Ce	rtificates were cancelled by Decision No. 64395. Staff has recommended, as set
	forth in Findings of F	Fact No. 16 above, that these Operating Non-filing Respondents be fined \$1,000
24	101011111111111111111111111111111111111	2001(0. 10 200) 0, man most opening and man property of
	for their failure to file	e their 2000 Annual Reports:
25	****	
26	W-02289A	Mountainview Water Company, Inc.
20	W-01084A	Salome Water Company
27	W-0100+73	Satome water Company
	W-01967A	Stoneman Lake Water Company, Inc.
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Based upon our review of the record, we believe that Staff's recommendations are 22. appropriate and that the Certificates of the Non-Filing Respondents, with the exception of those Nonfiling Respondents described in Findings of Fact No. 18, who have filed their 2000 Annual Reports;<sup>4</sup> with the exception of the Non-filing Respondents described in Findings of Fact No. 19, who has requested cancellation of its Certificate in a separate Commission proceeding; with the exception of those Non-filing Respondents described in Findings of Fact No. 20, who have had their Certificates cancelled in prior Commission Decisions; and with the exception of the Operating Non-filing Respondents, should be revoked at this time. However, if any affected Non-filing Respondent files, within 30 days of the effective date of this Decision, its 2000 Annual Report, then the Order of revocation as to that utility and/or individual should be rendered null and void without further Order by the Commission.

We also believe, based on our review of the record, that Staff's recommendations 23. regarding the fining of the Operating Non-filing Respondents are appropriate, and that the Operating Non-filing Respondents should each be assessed a financial penalty in the amount of \$1,000. However, if any affected Operating Non-filing Respondent files, within 30 days of the effective date of this Decision, its 2000 Annual Report, then the Order of penalty as to that utility and/or individual should be rendered null and void without further Order by the Commission.

## CONCLUSIONS OF LAW

- The above-referenced Non-filing Respondents are public service corporations within 1. the meaning of Article XV of the Arizona Constitution and A.R.S. §§ 40-202, 40-204, 40-246, 40-247, 40-252, 40-281, 40-282, 40-425 and 40-426.
- The Commission has jurisdiction over the Non-filing Respondents and of the subject 2. matter of this proceeding.
  - 3. Notice of this proceeding was provided as required by law.
- The Complaint should be dismissed against the Late-Filing Respondents, the 4. Respondent listed in Findings of Fact No. 19 above, who has requested cancellation of its Certificate

These Respondents shall hereinafter be referred to as the Late-Filing Respondents.

in a separate Commission proceeding, and those Respondents listed in Findings of Fact No. 20 above, who have had their Certificates cancelled by prior Commission Decisions.

- 5. The Non-filing Respondents described in Findings of Fact No. 2, with the exception of the Early-Dismissed Respondents, those Respondents listed in Findings of Fact No. 20 above, who have had their Certificates cancelled by prior Commission Decisions, and the Late-Filing Respondents, are currently in violation of Commission Rules for failure to file their 2000 Annual Reports on or before April 15, 2001.
- 6. Pursuant to A.R.S. § 40-425, the Operating Non-filing Respondents described in Findings of Fact No. 16 should each be penalized the sum of \$1,000 unless, within 30 days of the effective date of this Decision, the Operating Non-filing Respondent files its 2000 Utilities Division Annual Report.
- 7. The revocation of the Certificates of the Non-filing Respondents described in Findings of Fact No. 2, with the exception of the Early-Dismissed Respondents, the Respondent listed in Findings of Fact No. 19 above, who has requested cancellation of its Certificate in a separate Commission proceeding, those Respondents listed in Findings of Fact No. 20 above, who have had their Certificates cancelled by prior Commission Decisions, and the Late-Filing Respondents, and with the exception of the Operating Non-filing Respondents, would benefit the public interest.
  - 8. The fining of the Operating Non-filing Respondents would benefit the public interest.

## ORDER

IT IS THEREFORE ORDERED that the Complaints against the following companies listed in this Ordering Paragraph are hereby dismissed:

22	T-03137A	Addtell Communications, Inc.
23	T-03516A	Advanced Communications Solutions/Affinity Corporate Services
24	T-02600A	American Network Exchange, Inc.
	T-03094A	American Tel Group, Inc.
25	T-03070A	Arcada Communications, Inc.
26	T-03193A	Atcall, Inc.
26	T-03107A	ATN, Inc.
27	WS-02066A	Buena Vista Public Service Corporation
	T-03171A	CalTech International Telecom Corp.
28.	T-03140A	Collective Communication Services, Inc.
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	SW-02279A	Copper Rim Utility Company, Inc.
1	W-01558A	Crown King Water Company, Inc.
2	E-03662A	Dynegy Energy Services, Inc.
4	T-03366A	Fibernet, Inc.
3	T-02715A	Home Owners Long Distance, Inc.
	T-03079A	Host Network, Inc.
4	W-01874A	Hunt Valley Water Company
	T-03093A	IIC Company (FN)
5	T-03089A	Inacom Communications, Inc.
	T-03133A	Independent Network Services Corp. (FN)
6	W-01697A	James F. Kelles
7	WS-02437A	Junipine Community Property Owners Association
′	W-0245771 W-02298A	Littlefield Water Company
8	W-02236A W-02513A	Mesquite Farmstead Water Association
	W-02460A	Millsite Water Users, Inc.
9		Nova Telecom, Inc.
	T-03540A	Oatman Water Company,
10	W-0179A	
1.1	T-03353A	Paging Network of Arizona
11	W-01443A	Palominas Development Company, Inc.
12	T-02534A	Pentagon Computer Data, Ltd.
1-	T-03518A	People Link by TCI
13	T-03568A	PNV.Net, Inc.
	T-02763A	Procom
14	T-03588A	Ron Jaworski Communications, Inc.
	W-01819A	Southwestern Farm and Cattle Company
15	T-03163A	Star Network Corp.
16	T-03535A	Teleshare Communications, Inc.
10	T-02604A	Teltrust Communications Services, Inc.
17	T-03594A	U.S. Network Services, Inc.
-	T-03742A	W.T. Communications Services, Inc.
18	IT IS FURTHER ORDERED	that the Operating Non-filing Respondents listed in this
19	Ordering Paragraph shall file their 200	0 Utilities Division Annual Reports within 30 days of this
20	Decision, and shall each be penalized in	n the sum of \$1,000, unless, within 30 days of the effective
21	date of this Decision, the Operating No.	n-filing Respondent files its 2000 Utilities Division Annual
22	date of this beetsion, the operating two	if filling reoponation into its 2000 curious 2000 filling
22	Report with the Director of the Commission	sion's Utilities Division, in which event the financial penalty
23	ordered herein shall be null and void wit	hout further Order of the Commission:
24		
25	W-03655A Cactus-Stellar Li	mited
25	l .	Water Company, Inc.
26	W-01084A Salome Water Co	
0		Water Company, Inc.
27		Lake Estates, Inc.
	W-01763A Willie Moulitain	Dake Louise, me.

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IT IS FURTHER ORDERED that the Certificates of Convenience and Necessity of the remaining Non-filing Respondents, as listed in this Ordering Paragraph, are hereby rescinded, and the authorizations granted therein are hereby revoked, unless, within 30 days of the effective date of this Decision, the Non-filing Respondent files its 2000 Utilities Division Annual Report with the Director of the Commission's Utilities Division, in which event the revocation ordered herein shall be null and void without further Order of the Commission:

DOCKET NO.

COMPANY

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9	T-02657A	AFI Corp. (FN)
9	·T-03706A	Atlantic Telephone Company, Inc.
10	W-01964A	Black Canyon Retreat Water Company
	T-03083A	Call America
11	W-01913A	Concho Water Supply
	T-03645A	Consolidated Billing Provider, LLC
12	W-02085A	Coronado Water Company
13	T-03187A	Digital Services Corporation
13	T-03612A	Faxnet Corporation
14	E-03679A	Firstpoint Services, Inc.
	T-03344A	Global Telephone Corporation
15	T-03393A	GST Net (AZ), Inc.
	T-03099A	Intelnet International Corp.
16	T-03674A	Jato Communications Corp.
17	T-03749A	Legends Communications, Inc.
1/	T-03324A	Long Distance International Inc.
18	T-03548A	Net-Tel Corporation
	T-03199A	North American Telephone Network, LLC
19	T-03509A	One Source Communications, Inc.
20	T-03792A	PT – 1 Long Distance
20	W-01671A	Sherman Pines Water Company, Inc.
21	T-03542A	Telecom Resources, Inc.
	T-03215A	Teltrust Communications Services, Inc.
22	T-03754A	Tess Communications, Inc.
	T-03501A	Tin Can Communications Company LLC
23	T-03572A	Twister Communications Network, Inc.
24	T-03413A	USA Tele Corp.
24	E-03778A	Utility.com
25	T-03460A	Vocall Communications Corp.
	W-01807A	Wranglers Roost Water Company
26	T-03161A	Xtracom, Inc.
27		
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DECISION NO.

1	IT IS FURTHER ORDERED that this Decision shall become effective immediately.
2	BY ORDER OF THE ARIZONA CORPORATION COMMISSION.
3	
4	William and har
5	CHAIRMAN COMMISSIONER COMMISSIONER
6	
7	IN WITNESS WHEREOF, I, BRIAN C. McNEIL, Executive
8	Secretary of the Arizona Corporation Commission, have
9	hereunto set my hand and caused the official seal of the Commission to be affixed at the Capitol, in the City of Phoenix this <b>5</b> th day of <b>1</b> unt, 2002.
10	Mulalia
11	BRIAN C. McNEIL
12	EXECUTIVE SECRETARY
13	DISSENT
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1	SERVICE LIST FOR:	NUMEROUS UTILITIES
2	DOCKET NO.	C-00000A-01-0679
3		
4	Addtel Communications, Inc. 143 S. Glendale Ave 3rd Floor	Buena Vista Public Service Corporation Buena Vista Ranch Route 2
5	Glendale CA 91205	Nogales AZ 85621
6	Advanced Communications	Cactus-Stellar Limited
7	Solutions/Affinity Corporate Svcs	12775 W. Cactus Ridge HCR #2, Box 463
	6455 East Johns Crossing, Suite 285 Duluth GA 30097	Tucson AZ 85735
- 8		Call America
9	AFI Corp. (FN) 20875 Crossroads Circle Suite 400	4001 Main Street
10	Waukesha WI 53186	Vancouver WA 98663-1896
11	American Network Exchange, Inc.	Caltech International Telecom Corp.
,	145 Huguenot St Ste. 401	197 Joaquin Circle
12	New Rochelle NY 10801-5237	Danville CA 94526
13	American Tel Group, Inc.	Collective Communication Services, Inc.
14	P. O. Box 1072	1670 Pottstown Pike
15	Albuquerque NM 87103-1072	Glenmoore PA 19343
16	Arcada Communications, Inc.	Concho Water Supply
10	2001 6th Ave. Ste. 3210	c/o Porfie Padilla
17	Seattle WA 98122-2516	P. O. Box 252 Concho AZ 85924
18	Atcall, Inc.	
	P. O. Box 441687	Consolidated Billing Provider, LLC
19	Houston TX 77244	6455 East Johns Crossing Ste 285
20		Duluth GA 30097
21	Atlantic Telephone Company, Inc. 400 N. Tampa Street Suite 2100	Copper Rim Utility Company, Inc.
21	Tampa FL 33602-4706	HC 02 Box 1363
22	•	Globe AZ 85501
23	ATN, Inc.	Coronado Water Company
	Four Executive Campus Suite 200	3900 E. Camelback #106 S.
24	Cherry Hill NJ 08002	Phoenix AZ 85018
25	Black Canyon Retreat Water Company	G VZ WALL C CONTROL INC
<u> </u>	P. O. Box 10066	Crown King Water Company, Inc. P. O. Box 815
26	Glendale AZ 85306	Glendale AZ 85311-0815
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1 2	Digital Services Corporation 211 N. Union St Ste 300 Alexandria VA 22314	Independent Network Services Corp. (FN) 2600 N. Central Ave. Suite #1750 Phoenix AZ 85004
3 4	Faxnet Corporation 98 N. Washington Street Boston MA 02114	Intelnet International Corp. 444 Kelley Drive West Berlin NJ 08091
5	Fibernet, Inc.	James F. Kelles
6 7	2701 Ocean Park Blvd Suite 100 Santa Monica CA 90405	P. O. Box 34295 Phoenix AZ 85067
8	Firstpoint Services, Inc. 1001 SW 5th Ave. Suite 500 Portland OR 97204	Jato Communications Corp. 1099 18th Street Suite 700 Denver CO 80202
10	Global Telephone Corporation 41 Winter Street	Lake Juniper Water Company, Inc. 817 S. Shore Drive
11	Boston MA 02108	Kingman AZ 86401
12	Gst Net(AZ), Inc.	Junipine Community Property Owners
13	4001 Main Street Vancouver WA 98663	Association 131 W. Navajo Ste D
14 15	Home Owners Long Distance, Inc.	Prescott AZ 86301  LDDSmetromedia Communications
16	P. O. Box 690670 San Antonio TX 78269 Host Network, Inc.	515 East Amite Street Jackson MI 39201-2702
17	9401 Wilshire Blvd. Suite 501 Beverly Hills CA 90212	Legends Communications, Inc.
18	Hunt Valley Water Company	2500 Windy Ridge Parkway Suite 365 Atlanta GA 30339
19 20	303 W. Stella Lane Phoenix AZ 85013	Littlefield Water Company P. O. Box 140
21	IIC Company (FN) 28050 U.S. Hwy 19 North Suite 202	Littlefield AZ 86432
22	Clearwater FL 34621	Livco Sewer Company P. O. Box 659
23	Dynegy Energy Services, Inc. fka	Concho AZ 85924
24	Illinova Energy Partners, Inc. 1000 Louisiana ST. #6300	Livco Water Company
25	Houston TX 77002-5005	P. O. Box 659 Concho AZ 85924
26	Inacom Communications, Inc.	
27	10810 Farnam Street Omaha NE 68154	Long Distance International, Inc. 120 Jefferson Avenue, Apt. 12008 Miami Beach FL 33139
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1	Mesquite Farmstead Water Association	Pentagon Computer Data, Ltd.
_	P. O. Box 3498	6033 West North Avenue
2	1025 Ridgeview Dr. Ste. 400	Oak Park IL 60302
3	Reno NV 89505	
		People Link by TCI
4	Millsite Water Users, Inc.	5619 DTC Parkway
5	P. O. Box 1784	Englewood CO 80111-3000
	Prescott AZ 86302	Procom
6	Mountain View Water Company, Inc.	Route 3, Box 69G
7	c/o H&H Water Management	Bruceton Mills WV 26526
	P. O. Box 870	
8	St. Johns AZ 85936	PT-1 Long Distance
9		30-50 Whitestone Expressway
	Net-Tel Corporation	Whitestone NY 11354
10	11921 Freedom Drive Suite 550	DVN NET Inc
11	Reston VA 20190	PVN.NET, Inc. 6455 East Johns Crossing Suite 285
11	North American Telephone Network, LLC	Duluth GA 30097
12	% Technologies Mgt. Inc.	Dulum GII 30007
10	P. O. Drawer 200	Rillito Water Users Association
13	Winter Park FL 32790	P O Box 668
14		Rillito AZ 85654
	Nova Telecom, Inc.	
15	842 S. Second St. Suite 355	Ron Jaworski Communications, Inc. 614 South 8th Street Suite 335
16	Philadelphia PA 19147	Philadelphia PA 19147
	Oak Creek Public Service Co.	I madelpina 171 19117
17	P. O. Box 103	Salome Water Company
18	Cornville AZ 86325	P.O. Box 550
		Salome AZ 85348
19	Oatman Water Company	
20	9184 N. 81st St.	Sherman Pines Water Company, Inc.
20	Scottsdale AZ 85258	P.O. Box 26800 Phoenix AZ 85068
21	One Source Communications, Inc.	Phoenix AZ 63006
22	P. O. Box 340	Southwestern Farm and Cattle Company
22	Allegan MI 49010	48 N. Tucson Blvd, Suite 100
23		Tucson AZ 85716
-24		
24	Paging Network of Arizona	Star Network Corp.
25	4975 Preston Park Blvd. Suite 600	1575 Spinnaker Dr. #204
	Plano TX 75096	Ventura CA 93001
26	Palominas Development Company, Inc.	Stoneman Lake Water Company, Inc.
27	2925 Palmer Drive	P.O. Box 1987
	Sierra Vista AZ 85650	Prescott AZ 86302
28.		

1	Telecom Resources, Inc.
2	6455 East Johns Crossing Suite 285 Duluth GA 30097
3	
4	Teleshare Communications, Inc. 100 N. Sepulveda Blvd #11200
5	El Segundo CA 90245-4359
6	Teltrust Communications Services, Inc. 6322 South 3000 East
7	Salt Lake City UT 84121
8	Touch America
9	130 N Main Street Butte MT 59701
10	Tess Communications, Inc.
11	12050 Pecos St., Ste. 300 Westminster CO 80234
12	Westimister CO 60234
13	Tin Can Communications Company L.L.C. 7941 Katy Fwy #304
14	Houston TX 77024
15	Twister Communications Network, Inc.
16	100 Medical Center Blvd Ste 110 Conroe TX 77304
17	U.S. Network Services, Inc.
18	6455 East Johns Crossing Suite 285 Duluth GA 30097
19	
20	USA Tele Corp. 6455 East Johns Crossing Suite 285
21	Duluth GA 30097
22	Utility.com 5650 Hollis Street
23	Emeryville CA 94608-2508
24	Vocall Communications Corp.
25	284 Sheffield Street Mountainside NJ 07092
26	
27	W.T. Communications Services, Inc. 2421 West 205th Street Suite D-207
20	Torrance CA 90501

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White Mountain Lake Estates, Inc. P.O. Box 90890 White Mountain Lake AZ 85912-0890

Wranglers Roost Water Company P.O. Box 10060 Glendale AZ 85318

Xtracom, Inc. 935 W. Chestnut Suite 206 Chicago IL 60622